

Committee Members

Todd Berch, Co Chair
Philip Pessina, Co Chair
Thomas Serra, Councilmatic Representative
Sebastian N. Giuliano, Councilmatic Representative
James Streeto, Councilmatic Representative
Joseph Bibisi
Dale Aldieri, WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD

Committee Staff

Director Guy Russo
Deputy Dir. Robert Young
Chief Eng. Joseph Fazzino
Asst. Chief Eng. Christopher Holden
Elise McDermott, Finance Dept.

**AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
MARCH 25, 2014
7:00 P.M.**

82 BERLIN STREET, MIDDLETOWN, CT

(Building is wheel chair accessible)

Special Note: If you require a special accommodation for our meeting, please contact
Faith Jackson, Acting ADA Coordinator, at (860) 344-3497

1. Chair Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Regular Meeting February 25, 2014

4. Financial Reports

4.1 Budget Items Review/Approval

A. Transfer Contingency to Eng. Construction Administration \$603,767

4.2 Bills/Payroll Review/Approval

A. CDR Maguire, Inc. Invoice #15 \$45,813.77

B. Recording Secretary Payroll 6 ½

C. W.B. Mason Co., Inc. Inv. #16801423 \$10.98

4.3 Purchase Order/ Review/Approval

A. Northeast Remsco Construction \$15,390,790

B. Prime Engineering Inc. \$3,003,767

5. Staff Updates

5.1 Bid Status – Force Main

5.2 Design Status – Pump Station

6. Old Business Updates

6.1 Naming of Pump Station

6.2 WPCA Non-Referendum Borrowing (\$3,000,000)

7. Adjournment

